

University Graduate Programs Committee Agenda
January 17, 2017
Meeting Minutes

Present: Bill McDaniel, Chair, Business; Andrew Oleinikov, Biomedical Science/Medicine; Paul Peluso, Education; Sue Bulfin, Nursing; Fred Bloetscher, Engineering;.

Others Present: Deborah Floyd, Graduate College; Nora Barragan, Graduate College; Brian Farrell, Graduate College; Ken Dawson-Scully, Science; Diane Sherman, CDSI; Sarah K. Wood, Medicine.

Absent: Charles Roberts, Science; Rachel Santos, CDSI; Ali Danish, Education; Douglas Kanter, A&L; Zachary English, Library.

- I. Meeting called to order by Dr. Bill McDaniel, Chair, at 2:05 pm.
- II. The minutes from the December 7, 2016 GPC meeting were unanimously approved.
- III. The below curriculum proposals were reviewed:

New Curriculum Proposals for December 7, 2016

Course	Title	College (Department)	Credit	Action
Reviewers by College: Library, Science (Geosciences)				
New Course	PAD-6169: Volunteer Management in Nonprofit Organizations	CDSI	3	T
Reviewers by College: Nursing, Science (Geosciences)				
Course Change	BMS-6405: Synthesis and Transition (S&T)	Medicine	N/A	AC (Changes Made)
Reviewers by College: Business, Engineering, Medicine				
New Course	OCB-6715: Marine Fisheries Ecology and Management	Science	4	AC (Changes Made)

A: Approved, AC: Approved with changes, T: Tabled

CDSI

- i. The New Course for PAD-6169: Volunteer Management in Nonprofit Organizations was tabled pending changes to the syllabus formatting to meet the Provost's requirements, the Course Description in the syllabus matching the New Course Proposal form and the course format adjusted to a 16 week format.

Medicine

- i. The Course Change for BMS-6405: Synthesis and Transition (S&T) was approved unanimously by the committee contingent upon adding the rationale for the course change, changing the Effective Date to Spring 2017 (April) and adding a red-line course description to fit in 3 lines.

Science

- i. The New Course for OCB-6715: Marine Fisheries Ecology and Management was approved unanimously by the committee contingent upon adding a red-line course description to fit in 3 lines.
-
- IV. Meeting adjourned by Dr. Bill McDaniel, Chair, at 2:32 p.m.